

# VILLAGE COUNCIL MEETING MINUTES

September 11, 2020 at 10am Village Hall, 10004 New Town Rd Special Called Meeting

## SPECIAL MEETING AGENDA

Mayor Pollino has called for a special meeting to be held on Friday, September 11, 2020 at 10am at Village Hall (10004 New Town Rd). The purpose is to hold a Special Called Meeting to approve the agenda and format with any preparations for the Town Hall Meeting to be held on Tuesday, September 15 at 6:30pm at Forest Hill Church in Waxhaw.

## AGENDA ITEM

### 1. Call to Order

Mayor Pollino called the meeting to order at 10:11am.

Present: Mayor Pollino, Mayor Pro Tem Vandenberg, Councilman Lein, Councilman Wortman

Present Virtually: Councilman Marcolese

Absent: None

Staff Present: Christina Amos, Austin W. Yow, Rohit Ammanamanchi

#### 2. Adoption of the Agenda

MOTION: Mayor Pro Tem Vandenberg made a motion to adopt the agenda as presented.

**VOTE:** The motion passed unanimously.

MOTION: Mayor Pro Tem Vandenberg made a motion to allow Councilman Marcolese to participate remotely.

**VOTE:** The motion passed unanimously.

# 3. Approve Agenda for Town Hall Meeting

Council discussed the proposed agenda for the special called meeting, also referred to as the "Town Hall Meeting," to be held on Tuesday, September 15 at 6:30pm at Forest Hill Church in Waxhaw.

# 4. Confirm Format and Prepare for Town Hall Meeting

Council and staff discussed the format for the event in depth. Council and staff practiced and prepared for the many topics of discussion on the agenda for the event.

# ADJOURNMENT

MOTION: Mayor Pro Tem Vandenberg made a motion to adjourn the meeting at 11:12am

**VOTE:** The motion passed unanimously.

Adopted:

0-13-20

Jøseph E. Pollino Jr., Mayor

Village of Marvin

Austin W. Yow, Clerk Village of Marvin